

Commissioners of St. Mary's County Meeting Agenda (Tuesday, June 28, 2016)

Generated by Sharon Ferris on Wednesday, June 29, 2016

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan,
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris, Recorder

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:00 am in the Chesapeake Building meeting room, Governmental Center.

Approval of Minutes

I move to approve the Minutes of June 21, 2016 as presented.

Motion by Commissioner Tom Jarboe, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

2. PROCLAMATION(S)

Proclamations were presented for:

- A. 70th ANIVERSARY LEXINGTON PARK LIONS CLUB**
- B. RETIREMENT OF DR. JOHN W. ROACHE, JR.**

3. RECOGNITION(S)

SAFETY COMMITTEE - Presentation of the 6th Annual Employee "Safety Matters" Award for 2016

The Commissioners presented the 2016 "Safety Matters" Award to the following employees: **Robert "Al" Bailey, William "Billy" Schrock, Brandon Hayden and Joseph "Leroy" Russell.**

4. MAIN AGENDA ACTION ITEMS

A. DEPT. OF AGING & HUMAN SERVICES - Decision following Public Hearing for the Community Development Block Grant Funding-Three Oaks Project

Present: Lori Jennings-Harris, Director

A second public hearing was held on June 14, 2016, to receive public input on the Three Oaks Community Development Grant (CDBG) project. The funding will expand services for the Wrapping Arms Round Many (WARM) program. The Maryland Department of Housing and Community Development has committed the grant in the amount of \$140,000 to cover the purchase of the modular unit, utility hook-ups and the installation of fire suppression apparatus in the modular unit which will house a Veterans Resource Center and have six crisis beds available for homeless individuals with the most challenging situations. No public comments were received at the hearing or during the seven day open comment period.

I move to continue the support of the Three Oaks Project-the modular structure, programming and funding through FY2017, in cooperation with the Department of Housing & Community Development (DHCD).

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

5. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JULY 19 & 26, 2016. THERE WILL BE NO MEETING OF THE CSMC JULY 5 OR JULY 12, 2016.

B. FINANCE - Approval of Resolution Authorizing Issuance and Sale of General Obligation Bonds

I move to approve and execute Resolution 2016-16, authorizing the issuance and sale of general obligation bonds in the amount of \$25 Million dollars to fund previously approved capital projects as described in the Resolution.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

Nay: Commissioner O'Connor

C. LEGAL/FINANCE - Approve Reversion of CIP PayGo to General Fund

(1) I move to approve and authorize Commissioner President Guy to execute the Budget Amendment in the amount of \$3,300,000 reverting CIP PayGo to the General Fund for the settlement with Marcas, LLC.

(2) I move to authorize counsel for the Commissioners of St. Mary's County to consent to the entry in Civil Action 18-C-13-000115 in the Circuit Court for St. Mary's County of an order approved by counsel requiring payment of \$7,000,000 to Marcas, L.L.C. and the conveyance of specified real property to the Commissioners of St. Mary's County.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Jarboe, Morgan

Nay: Commissioners Hewitt, O'Connor

D. LEGAL/FINANCE - Approve Budget Amendment increasing HW1001 Dr. Johnson Bridge/Culvert Replacement Project

(1) I move to approve and authorize Commissioner President Guy to execute the Budget Amendment reducing Transfer Tax in the FIN16 Capital Reserve and increasing the Dr. Johnson Bridge/Culvert Replacement Project HW1001 in the amount of \$460,847.

(2) I move to authorize the Commissioner President to execute the Settlement Agreement with C. A. Bean, Inc. upon final determination by the County Attorney that all pre-conditions to the release of all claims have been satisfied.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Jarboe, Morgan, O'Connor

Nay: Commissioner Hewitt

E. DEPT. OF PUBLIC WORKS & TRANSPORTATION - FDR Boulevard: Resolution to accept roadway into the County's Highway Maintenance System and Ordinance authorizing the posting of speed limit signs

(1) I move to adopt the Resolution to accept FDR Boulevard into the St. Mary's County Highway Maintenance System.

(2) I move to adopt the Ordinance setting a maximum speed.

Motion by Commissioner Tom Jarboe, second by Commissioner John E O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

F. DEPT. OF ECONOMIC DEVELOPMENT - FY2017 MOA with CSM for SBDC Services

I move to approve the Memorandum of Agreement between the County and the College of Southern Maryland on behalf of Department of Economic Development for the Small Business Development Center's services in the amount of \$37,500 which is consistent with the FY2017 approved budget, and authorize the Commissioner President to execute the related document.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

G. DEPT. OF AGING & HUMAN SERVICES - FY2017 BHA Substance-Related Disorders and Prevention Services Grant Sub-Recipient Agreements

I move to approve the FY2017 BHA Substance Related-Disorders and Prevention Services Grant Sub-recipient Agreements (8 total) between the County and Walden Sierra, Inc., St. Mary's Hospital of St. Mary's County, Inc. (D/B/A MedStar St. Mary's Hospital) and The Jude House Inc., in the total amount of \$3,262,346 to provide substance abuse treatment and prevention services to the residents of St. Mary's County, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

H. DEPT. OF AGING & HUMAN SERVICES - FY2016 4TH Revised State Grants

I move to approve the FY2016 Revised Notification of Grant Award project #MD1601, 1602, 1604, 1605 and 1614 from the Maryland Department of Aging on behalf of the St. Mary's County Department of Aging & Human Services for programs and services for the seniors of St. Mary's County in the amount of \$93,434 and the related budget amendments which includes increasing the grant funds by \$9,416 and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

I. COUNTY ADMINISTRATOR - Appoint Members to Boards, Committees and Commissions

(1) I move to appoint the following persons to Boards, Committees and Commissioners with terms to expire as indicated.

Agriculture Seafood & Forestry Board

Michael Sirk (06/30/21)

Joseph Wood (06/30/21)

Agriculture Seafood & Forestry Board

(Correct term expiration dates)

Scott Bacon (12/31/20)

John Parlett (12/31/19)

Charles Webb (12/31/19)

Agriculture Preservation Advisory Board

Phil Langley (12/31/20)

Patrick Russell (06/30/19)

David Paulk (12/31/19)

John Shenski (12/31/18)

Stephen Reeves (12/31/20)

Agriculture Reconciliation Committee

Colleen Corrigan (12/31/19)

Phil Dorsey (12/31/18)

David Paulk (12/31/19)

John Shenski (12/31/18)

Michael Sirk (06/30/21)

Adult Public Guardianship Review Board

Sherry Pierce (Unlimited)

Compensation Review Board

Valerie Brosky (12/01/16)

Bernadette Shannon (12/01/16)

Joseph Russell (12/01/16)

Economic Development Commission

Phil Dorsey (reappointment) (06/30/19)

Tom Watts (reappointment) (06/30/19)

Elms Advisory Committee

Charles Cameron (06/30/21)

Ethics Commission

Joseph Russell (06/30/19)

Jean-Marie Hansen (Alternate member) (06/30/19)

Hazard Mitigation Plan Committee

Gerald Gardiner, Jr. (Public Safety) (Unlimited)
Robert Kelly (County Government) (Unlimited)
Vince Whittles (Local Business) (Unlimited)
Tony Wheatley (Town Of Leonardtown) (Unlimited)
William Hunt (LUGM) (Unlimited)
George Erichsen (DPW&T) (Unlimited)
Michael Wyant (Public Schools) (Unlimited)
Michael Sullivan (Metcom) (Unlimited)
Mark Stancliff (Technology) (Unlimited)

Sheriff's Office Retirement Plan Board

Dr. Tracy Harris (reappointment) (06/30/19)

Social Services Board

Wanda Brown (reappointment) (06/30/19)
Richard Buckler (reappointment) (06/30/19)

Tri-County Animal Shelter

Sally Browne (06/30/20)

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

(2) I move to appoint the following persons to Boards, Committees, or Commissions with terms to expire as indicated.

Metropolitan Commission

John Carey (06/30/19)
Alice Gaskin
(reappointment) (06/30/19)

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

Nay: Commissioner O'Connor

Commissioner O'Connor noted that although he voted nay he supports the appointment of John Carey.

(3) I move to recommend the following persons to the Governor's office for the indicated vacancies.

Maryland Agricultural Preservation Advisory Board, Board of Trustees

Joe Wood

Property Tax Assessment Appeal Board

Kenneth Robeson, Jr.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

6. PUBLIC HEARINGS

A. FINANCE DEPARTMENT - Bay District Volunteer Fire Department Loan Refinancing

Commissioner President Guy opened the public hearing at 10:25 am.

Present: Jeannette Cudmore, Chief Financial Officer

Notice of public hearing was published in *The Enterprise Newspaper* on June 10 and 17, 2016. The Bay District Volunteer Fire Department, Inc. intends to enter into an agreement to refinance and consolidate outstanding loans through Community Bank of the Chesapeake with the proposed debt to be amortized over a term not to exceed 25 years, at the fixed interest rate of approximately 2.70% with terms of a maximum amount of \$6,313,000.

Commissioner Guy opened the public hearing for public comments.

Public comments given by:

Keith Fairfax, 46516 Walnut Ct., Lexington Park, MD 20653

There were no other individuals wishing to speak so Commissioner Guy noted that the record would remain open for public comment for an additional seven days and closed the public hearing 10:30 am.

B. DEPT OF FINANCE - Local Vendor Preference Repeal

Commissioner President Guy opened the public hearing at 10:31 am.

Present: Jeannette Cudmore, Chief Financial Officer
Brandon Hayden, Procurement Officer

Notice of public hearing was published in *The Enterprise Newspaper* on June 10 and 17, 2016. This hearing is to repeal Local Vendor Preference Resolution 2012-15.

Commissioner Guy opened the public hearing for public comments.

Public comments given by:

Nick Moats (no address provided)

There were no other individuals wishing to speak so Commissioner Guy noted that the record would remain open for public comment for an additional seven days and closed the public hearing 10:33 am.

C. HUMAN RESOURCES - Sheriff's Office Retirement Plan Tenth Amendment

Commissioner President Guy opened the public hearing at 10:34 am.

Present: Catherine Pratson, Director
Karen Gates, Benefits Coordinator

Notice of public hearing was published in *The Enterprise Newspaper* on June 10 and 17, 2016. The proposed amendment to the Sheriff's Office Retirement Plan would eliminate the cap on the amount of sick leave credited to participants when determining Years of Creditable Service.

Commissioner Guy opened the public hearing for public comments. There were no individuals wishing to speak so Commissioner Guy noted that the record would remain open for public comment for an additional seven days and closed the public hearing at 10:38 am.

7. COMMISSIONER'S TIME

The Commissioners highlighted events attended over the past week, provided general comments.

8. ADJOURN

The meeting adjourned at 10:45 am.

Minutes Approved by the Commissioners of St. Mary's County on 7/19/16

SLF
Sharon Ferris, Senior Administrative Coordinator